



U.S. Department of Justice

Office of the Inspector General

September 6, 2019

Emma Best
75041-42980970@requests.muckrock.com

Subject: Freedom of Information/Privacy Act Request [19-OIG-294]

Dear Ms. Best:

This responds to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically you are requesting a listing of OIG closed investigations for calendar year 2017. The responsive document has been reviewed. It has been determined that this document is appropriate for release without excision and a copy is enclosed.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government

Information Services, National Archives and Records Administration, 8601
Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at
ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Jeanetta M. Howard

Jeanetta M. Howard
Government Information Specialist
Office of the General Counsel

Enclosure

Department Of Justice - OIG**Complaints Report**

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
11/09/2017	503 Misuse of a GOV	DEA - Drug Enforcement Administration
10/10/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
09/15/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
09/18/2017	313 Off Duty Misconduct	FBI - Federal Bureau of Investigation
08/29/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
07/27/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
07/24/2017	420 Obstruction	FBI - Federal Bureau of Investigation
07/14/2017	412 Job Performance Failure	BOP - Bureau of Prisons
07/18/2017	421 Insider Threat	OLA - Office of Legislative Affairs
07/10/2017	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation
05/21/2017	907 Conflict of Interest	BOP - Bureau of Prisons
06/23/2017	420 Obstruction	BOP - Bureau of Prisons
06/23/2017	312 Off Duty Arrest	DEA - Drug Enforcement Administration
06/23/2017	703 Sexual Harassment	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
06/19/2017	603 Sexual Abuse	CRM - Criminal Division
06/16/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
06/13/2017	609 Physical Abuse	BOP - Bureau of Prisons
05/26/2017	402 Release of Information	FBI - Federal Bureau of Investigation
05/17/2017	804 Drug Violations	BOP - Bureau of Prisons
05/15/2017	412 Job Performance Failure	BOP - Bureau of Prisons
05/15/2017	007 False Statements	BOP - Bureau of Prisons
04/28/2017	804 Drug Violations	EUSA - Executive Office for US Attorneys
04/14/2017	007 False Statements	BOP - Bureau of Prisons
04/24/2017	311 Financial Crimes	FBI - Federal Bureau of Investigation
04/26/2017	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation
04/25/2017	418 Security Failure	EUSA - Executive Office for US Attorneys
04/21/2017	402 Release of Information	FBI - Federal Bureau of Investigation
04/17/2017	311 Financial Crimes	FBI - Federal Bureau of Investigation
04/03/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
01/05/2017	402 Release of Information	BOP - Bureau of Prisons
04/10/2017	703 Sexual Harassment	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
04/05/2017	005 Contract Fraud	BOP - Bureau of Prisons
04/05/2017	311 Financial Crimes	CIV - Civil Division
04/05/2017	402 Release of Information	DEA - Drug Enforcement Administration
03/28/2017	501 Waste, Abuse or Mismanagement of a Government Program	USM - US Marshals Service
03/27/2017	603 Sexual Abuse	BOP - Bureau of Prisons

Department Of Justice - OIG**Complaints Report**

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
03/24/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
03/17/2017	311 Financial Crimes	EUSA - Executive Office for US Attorneys
03/16/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
03/10/2017	603 Sexual Abuse	BOP - Bureau of Prisons
03/06/2017	804 Drug Violations	BOP - Bureau of Prisons
03/06/2017	502 Waste, Misuse of Government Property	USM - US Marshals Service
03/06/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
03/06/2017	007 False Statements	DEA - Drug Enforcement Administration
03/01/2017	312 Off Duty Arrest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
02/28/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
02/27/2017	907 Conflict of Interest	FBI - Federal Bureau of Investigation
02/23/2017	108 Bribery	BOP - Bureau of Prisons
02/22/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
02/16/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
02/15/2017	906 Misuse of Position	FBI - Federal Bureau of Investigation
02/07/2017	603 Sexual Abuse	BOP - Bureau of Prisons
02/13/2017	412 Job Performance Failure	BOP - Bureau of Prisons
02/10/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
02/08/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
02/06/2017	208 Theft	CIV - Civil Division
02/07/2017	907 Conflict of Interest	FBI - Federal Bureau of Investigation
02/08/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
01/25/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
02/01/2017	007 False Statements	BOP - Bureau of Prisons
01/31/2017	606 Denial of Rights, Due Process	BOP - Bureau of Prisons
07/30/2015	906 Misuse of Position	EUSA - Executive Office for US Attorneys
01/31/2017	906 Misuse of Position	DEA - Drug Enforcement Administration
01/24/2017	804 Drug Violations	BOP - Bureau of Prisons
01/30/2017	003 Time & Attendance Fraud	BOP - Bureau of Prisons
01/27/2017	603 Sexual Abuse	BOP - Bureau of Prisons
12/29/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
01/27/2017	315 Child Abuse / Child Pornography	CRM - Criminal Division
01/27/2017	412 Job Performance Failure	BOP - Bureau of Prisons
01/26/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
01/26/2017	419 Inappropriate Relationships	BOP - Bureau of Prisons
01/13/2017	421 Insider Threat	FBI - Federal Bureau of Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
01/19/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
01/18/2017	907 Conflict of Interest	BOP - Bureau of Prisons
01/13/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
12/01/2016	603 Sexual Abuse	USM - US Marshals Service
01/12/2017	313 Off Duty Misconduct	USM - US Marshals Service
01/17/2017	603 Sexual Abuse	BOP - Bureau of Prisons
01/13/2017	603 Sexual Abuse	BOP - Bureau of Prisons
01/10/2017	007 False Statements	USM - US Marshals Service
01/09/2017	007 False Statements	BOP - Bureau of Prisons
01/05/2017	418 Security Failure	USM - US Marshals Service
01/06/2017	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
01/05/2017	415 Introduction of Contraband	BOP - Bureau of Prisons
12/30/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
12/19/2016	312 Off Duty Arrest	FBI - Federal Bureau of Investigation
12/16/2016	603 Sexual Abuse	BOP - Bureau of Prisons
12/20/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
12/21/2016	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons
12/21/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
12/14/2016	311 Financial Crimes	USM - US Marshals Service
12/15/2016	402 Release of Information	FBI - Federal Bureau of Investigation
12/15/2016	008 Impersonation	UNK - Unknown
12/15/2016	005 Contract Fraud	BOP - Bureau of Prisons
12/12/2016	404 Misuse of a Gov't Credit Card	BOP - Bureau of Prisons
12/08/2016	907 Conflict of Interest	FBI - Federal Bureau of Investigation
12/06/2016	603 Sexual Abuse	BOP - Bureau of Prisons
12/06/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
11/30/2016	208 Theft	BOP - Bureau of Prisons
11/30/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
11/29/2016	498 Non-DOJ Issue	UNK - Unknown
11/28/2016	603 Sexual Abuse	BOP - Bureau of Prisons
11/25/2016	804 Drug Violations	BOP - Bureau of Prisons
11/14/2016	609 Physical Abuse	USM - US Marshals Service
11/22/2016	007 False Statements	BOP - Bureau of Prisons
11/25/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
11/22/2016	609 Physical Abuse	BOP - Bureau of Prisons
11/16/2016	415 Introduction of Contraband	BOP - Bureau of Prisons

Department Of Justice - OIG**Complaints Report**

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Date Received	Offense	Component
11/14/2016	412 Job Performance Failure	USM - US Marshals Service
11/17/2016	007 False Statements	BOP - Bureau of Prisons
11/18/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
11/16/2016	208 Theft	CIV - Civil Division
11/09/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
10/24/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
11/07/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
10/27/2016	402 Release of Information	USM - US Marshals Service
11/07/2016	603 Sexual Abuse	BOP - Bureau of Prisons
11/03/2016	208 Theft	BOP - Bureau of Prisons
07/30/2016	412 Job Performance Failure	EUSA - Executive Office for US Attorneys
11/02/2016	603 Sexual Abuse	BOP - Bureau of Prisons
11/02/2016	603 Sexual Abuse	BOP - Bureau of Prisons
10/31/2016	108 Bribery	BOP - Bureau of Prisons
10/21/2016	609 Physical Abuse	BOP - Bureau of Prisons
10/21/2016	005 Contract Fraud	DOJ - Department of Justice
10/26/2016	603 Sexual Abuse	BOP - Bureau of Prisons
10/25/2016	603 Sexual Abuse	USM - US Marshals Service
10/17/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
10/14/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
10/13/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
10/14/2016	007 False Statements	EUSA - Executive Office for US Attorneys
10/11/2016	703 Sexual Harassment	ENRD - Environmental and Natural Resources Division
10/12/2016	603 Sexual Abuse	BOP - Bureau of Prisons
10/12/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
10/07/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
09/30/2016	603 Sexual Abuse	BOP - Bureau of Prisons
09/26/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
09/27/2016	005 Contract Fraud	BOP - Bureau of Prisons
09/26/2016	312 Off Duty Arrest	EUSA - Executive Office for US Attorneys
09/26/2016	208 Theft	BOP - Bureau of Prisons
09/21/2016	311 Financial Crimes	FBI - Federal Bureau of Investigation
09/21/2016	311 Financial Crimes	FBI - Federal Bureau of Investigation
09/15/2016	609 Physical Abuse	BOP - Bureau of Prisons
09/14/2016	603 Sexual Abuse	BOP - Bureau of Prisons
09/14/2016	501 Waste, Abuse or Mismanagement of a Government Program	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
09/09/2016	412 Job Performance Failure	BOP - Bureau of Prisons
09/06/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
08/29/2016	208 Theft	FBI - Federal Bureau of Investigation
08/31/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
08/31/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
08/30/2016	702 Retaliation	USM - US Marshals Service
08/24/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
08/17/2016	417 Firearms Discharge	FBI - Federal Bureau of Investigation
08/17/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
08/16/2016	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
08/15/2016	603 Sexual Abuse	BOP - Bureau of Prisons
08/10/2016	208 Theft	BOP - Bureau of Prisons
08/10/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
08/03/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
07/18/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
07/13/2016	609 Physical Abuse	BOP - Bureau of Prisons
07/15/2016	502 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys
07/12/2016	208 Theft	ENRD - Environmental and Natural Resources Division
07/13/2016	609 Physical Abuse	BOP - Bureau of Prisons
06/24/2016	006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
07/01/2016	402 Release of Information	EUSA - Executive Office for US Attorneys
07/08/2016	315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration
07/04/2016	007 False Statements	BOP - Bureau of Prisons
06/30/2016	311 Financial Crimes	DEA - Drug Enforcement Administration
06/30/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
06/13/2016	011 Healthcare Fraud	BOP - Bureau of Prisons
06/24/2016	804 Drug Violations	BOP - Bureau of Prisons
06/27/2016	418 Security Failure	COURT - (Courts) Federal Judicial Branch
06/22/2016	603 Sexual Abuse	BOP - Bureau of Prisons
06/22/2016	007 False Statements	DEA - Drug Enforcement Administration
06/20/2016	315 Child Abuse / Child Pornography	USM - US Marshals Service
06/09/2016	702 Retaliation	EUSA - Executive Office for US Attorneys
06/14/2016	010 Voucher Fraud	DEA - Drug Enforcement Administration
06/02/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
06/10/2016	315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration
05/27/2016	402 Release of Information	FBI - Federal Bureau of Investigation

Department Of Justice - OIG**Complaints Report**

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Date Received	Offense	Component
06/06/2016	311 Financial Crimes	EUSA - Executive Office for US Attorneys
06/02/2016	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation
06/03/2016	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
06/01/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
06/01/2016	606 Denial of Rights, Due Process	USM - US Marshals Service
05/27/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
05/23/2016	906 Misuse of Position	USM - US Marshals Service
05/19/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
05/18/2016	419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys
05/19/2016	007 False Statements	DEA - Drug Enforcement Administration
05/16/2016	402 Release of Information	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
05/10/2016	312 Off Duty Arrest	BOP - Bureau of Prisons
05/05/2016	609 Physical Abuse	BOP - Bureau of Prisons
04/07/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
04/15/2016	603 Sexual Abuse	BOP - Bureau of Prisons
04/21/2016	609 Physical Abuse	BOP - Bureau of Prisons
04/16/2016	603 Sexual Abuse	BOP - Bureau of Prisons
04/15/2016	418 Security Failure	FBI - Federal Bureau of Investigation
04/15/2016	609 Physical Abuse	USM - US Marshals Service
04/08/2016	108 Bribery	BOP - Bureau of Prisons
04/08/2016	108 Bribery	BOP - Bureau of Prisons
04/06/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
03/30/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
04/01/2016	007 False Statements	DEA - Drug Enforcement Administration
03/31/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
03/24/2016	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation
03/31/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
03/25/2016	906 Misuse of Position	USM - US Marshals Service
03/23/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
03/24/2016	418 Security Failure	BOP - Bureau of Prisons
03/24/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
03/18/2016	011 Healthcare Fraud	BOP - Bureau of Prisons
03/15/2016	108 Bribery	BOP - Bureau of Prisons
03/05/2016	006 Grantee Fraud	OVW - Office on Violence Against Women
03/07/2016	412 Job Performance Failure	BOP - Bureau of Prisons
03/08/2016	415 Introduction of Contraband	BOP - Bureau of Prisons

Department Of Justice - OIG**Complaints Report**

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
03/04/2016	804 Drug Violations	EUSA - Executive Office for US Attorneys
02/26/2016	007 False Statements	EUSA - Executive Office for US Attorneys
02/19/2016	420 Obstruction	FBI - Federal Bureau of Investigation
02/26/2016	404 Misuse of a Gov't Credit Card	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
02/11/2016	415 Introduction of Contraband	BOP - Bureau of Prisons
02/10/2016	418 Security Failure	BOP - Bureau of Prisons
02/09/2016	108 Bribery	BOP - Bureau of Prisons
02/04/2016	007 False Statements	BOP - Bureau of Prisons
01/29/2016	402 Release of Information	USM - US Marshals Service
01/29/2016	804 Drug Violations	DEA - Drug Enforcement Administration
01/28/2016	005 Contract Fraud	USM - US Marshals Service
12/17/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
01/27/2016	415 Introduction of Contraband	USM - US Marshals Service
01/15/2016	108 Bribery	USM - US Marshals Service
01/11/2016	005 Contract Fraud	FBI - Federal Bureau of Investigation
01/04/2016	415 Introduction of Contraband	USM - US Marshals Service
01/07/2016	906 Misuse of Position	DEA - Drug Enforcement Administration
01/06/2016	419 Inappropriate Relationships	BOP - Bureau of Prisons
01/04/2016	502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation
12/22/2015	419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys
12/31/2015	419 Inappropriate Relationships	BOP - Bureau of Prisons
12/28/2015	603 Sexual Abuse	BOP - Bureau of Prisons
12/24/2015	705 Workplace Violence	BOP - Bureau of Prisons
12/17/2015	208 Theft	DEA - Drug Enforcement Administration
12/10/2015	208 Theft	DEA - Drug Enforcement Administration
12/04/2015	005 Contract Fraud	DOJ - Department of Justice
12/01/2015	498 Non-DOJ Issue	UNK - Unknown
12/01/2015	503 Misuse of a GOV	DEA - Drug Enforcement Administration
11/17/2015	007 False Statements	USM - US Marshals Service
11/30/2015	208 Theft	BOP - Bureau of Prisons
11/23/2015	007 False Statements	FBI - Federal Bureau of Investigation
11/19/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
11/16/2015	312 Off Duty Arrest	FBI - Federal Bureau of Investigation
11/16/2015	003 Time & Attendance Fraud	FBI - Federal Bureau of Investigation
11/16/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
11/10/2015	402 Release of Information	FBI - Federal Bureau of Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
11/02/2015	108 Bribery	BOP - Bureau of Prisons
11/05/2015	605 Threatening/Harassment	EUSA - Executive Office for US Attorneys
10/28/2015	603 Sexual Abuse	BOP - Bureau of Prisons
10/21/2015	603 Sexual Abuse	BOP - Bureau of Prisons
10/15/2015	007 False Statements	DEA - Drug Enforcement Administration
10/06/2015	804 Drug Violations	FBI - Federal Bureau of Investigation
10/07/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
09/30/2015	005 Contract Fraud	DEA - Drug Enforcement Administration
09/28/2015	006 Grantee Fraud	OVW - Office on Violence Against Women
09/28/2015	006 Grantee Fraud	OVW - Office on Violence Against Women
09/28/2015	006 Grantee Fraud	OVW - Office on Violence Against Women
09/25/2015	313 Off Duty Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
09/23/2015	603 Sexual Abuse	BOP - Bureau of Prisons
09/22/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
09/09/2015	419 Inappropriate Relationships	BOP - Bureau of Prisons
09/04/2015	007 False Statements	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
09/04/2015	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
08/26/2015	418 Security Failure	USM - US Marshals Service
08/20/2015	609 Physical Abuse	BOP - Bureau of Prisons
08/13/2015	010 Voucher Fraud	FBI - Federal Bureau of Investigation
08/17/2015	208 Theft	BOP - Bureau of Prisons
08/11/2015	315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration
08/10/2015	907 Conflict of Interest	DEA - Drug Enforcement Administration
07/31/2015	603 Sexual Abuse	BOP - Bureau of Prisons
07/30/2015	419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys
06/22/2015	603 Sexual Abuse	BOP - Bureau of Prisons
07/20/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
07/15/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
07/14/2015	402 Release of Information	EUSA - Executive Office for US Attorneys
07/09/2015	208 Theft	OJP - Office of Justice Programs (Other)
07/09/2015	506 Misuse of Gov't electronic device for child pornography	BOP - Bureau of Prisons
07/06/2015	311 Financial Crimes	USM - US Marshals Service
06/29/2015	108 Bribery	USM - US Marshals Service
06/26/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
06/22/2015	006 Grantee Fraud	OVW - Office on Violence Against Women
06/17/2015	415 Introduction of Contraband	BOP - Bureau of Prisons

Department Of Justice - OIG**Complaints Report**

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
06/05/2015	702 Retaliation	USM - US Marshals Service
06/04/2015	703 Sexual Harassment	USM - US Marshals Service
06/04/2015	404 Misuse of a Gov't Credit Card	USM - US Marshals Service
04/19/2015	006 Grantee Fraud	OVW - Office on Violence Against Women
05/14/2015	804 Drug Violations	DEA - Drug Enforcement Administration
05/07/2015	007 False Statements	OVW - Office on Violence Against Women
04/17/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
03/13/2015	501 Waste, Abuse or Mismanagement of a Government Program	DEA - Drug Enforcement Administration
04/03/2015	907 Conflict of Interest	OIA - Office of International Affairs
04/07/2015	007 False Statements	BOP - Bureau of Prisons
03/03/2015	311 Financial Crimes	EUSA - Executive Office for US Attorneys
03/03/2015	906 Misuse of Position	JMD - Justice Management Division
02/27/2015	906 Misuse of Position	EOIR - Executive Office for Immigration Review
02/24/2015	609 Physical Abuse	DEA - Drug Enforcement Administration
02/13/2015	007 False Statements	CRT - Civil Rights Division
02/11/2015	703 Sexual Harassment	FBI - Federal Bureau of Investigation
02/03/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
02/03/2015	402 Release of Information	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
01/29/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
01/28/2015	507 Loss of Gov't property	DEA - Drug Enforcement Administration
01/20/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
01/26/2015	415 Introduction of Contraband	BOP - Bureau of Prisons
01/21/2015	503 Misuse of a GOV	BOP - Bureau of Prisons
01/20/2015	603 Sexual Abuse	BOP - Bureau of Prisons
11/28/2014	006 Grantee Fraud	CITZN - Citizen or Civilian, Non-Federal Government
11/14/2014	006 Grantee Fraud	OVW - Office on Violence Against Women
11/14/2014	007 False Statements	DEA - Drug Enforcement Administration
11/12/2014	419 Inappropriate Relationships	BOP - Bureau of Prisons
10/31/2014	208 Theft	FBI - Federal Bureau of Investigation
11/05/2014	415 Introduction of Contraband	BOP - Bureau of Prisons
10/28/2014	603 Sexual Abuse	BOP - Bureau of Prisons
10/08/2014	003 Time & Attendance Fraud	BOP - Bureau of Prisons
10/03/2014	005 Contract Fraud	BOP - Bureau of Prisons
09/04/2014	906 Misuse of Position	BOP - Bureau of Prisons
08/29/2014	007 False Statements	FBI - Federal Bureau of Investigation
08/27/2014	906 Misuse of Position	FBI - Federal Bureau of Investigation

Department Of Justice - OIG**Complaints Report**

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Date Received	Offense	Component
07/14/2014	603 Sexual Abuse	BOP - Bureau of Prisons
08/21/2014	415 Introduction of Contraband	BOP - Bureau of Prisons
09/17/2014	005 Contract Fraud	EUSA - Executive Office for US Attorneys
07/16/2014	804 Drug Violations	EOIR - Executive Office for Immigration Review
07/08/2014	402 Release of Information	DEA - Drug Enforcement Administration
07/07/2014	108 Bribery	BOP - Bureau of Prisons
07/01/2014	208 Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
05/29/2014	907 Conflict of Interest	FBI - Federal Bureau of Investigation
05/21/2014	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
07/14/2014	006 Grantee Fraud	OJP - Office of Justice Programs (Other)
04/07/2014	108 Bribery	DEA - Drug Enforcement Administration
03/20/2014	311 Financial Crimes	FBI - Federal Bureau of Investigation
03/13/2014	006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
02/28/2014	108 Bribery	BOP - Bureau of Prisons
02/18/2014	420 Obstruction	FBI - Federal Bureau of Investigation
01/22/2014	415 Introduction of Contraband	BOP - Bureau of Prisons
02/18/2014	007 False Statements	VFUND - Victim's Fund, Sept. 11th
02/14/2014	415 Introduction of Contraband	BOP - Bureau of Prisons
02/07/2014	419 Inappropriate Relationships	DEA - Drug Enforcement Administration
01/27/2014	503 Misuse of a GOV	USM - US Marshals Service
01/09/2014	603 Sexual Abuse	BOP - Bureau of Prisons
12/13/2013	005 Contract Fraud	BOP - Bureau of Prisons
09/23/2013	415 Introduction of Contraband	BOP - Bureau of Prisons
09/05/2013	108 Bribery	BOP - Bureau of Prisons
08/28/2013	603 Sexual Abuse	BOP - Bureau of Prisons
07/15/2013	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation
06/05/2013	609 Physical Abuse	BOP - Bureau of Prisons
05/10/2013	006 Grantee Fraud	OVW - Office on Violence Against Women
05/10/2013	907 Conflict of Interest	DEA - Drug Enforcement Administration
05/01/2013	402 Release of Information	BOP - Bureau of Prisons
03/22/2013	007 False Statements	FBI - Federal Bureau of Investigation
03/04/2013	108 Bribery	BOP - Bureau of Prisons
02/19/2013	007 False Statements	FBI - Federal Bureau of Investigation
12/03/2012	402 Release of Information	EUSA - Executive Office for US Attorneys
05/29/2012	005 Contract Fraud	BOP - Bureau of Prisons
11/22/2011	006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of

Department Of Justice - OIG**Complaints Report**

Search: Disposition IS I - OIG Investigation AND Cases WHERE Date Closed IS 2017

Date Received	Offense	Component
05/10/2011	099 Any Other Fraud - (old)	DOJ - Department of Justice
03/28/2011	905 Conflicting Financial Interests - (old)	OJP - Office of Justice Programs (Other)
02/18/2011	415 Introduction of Contraband	BOP - Bureau of Prisons
09/29/2010	299 Any Other Theft - (old)	DEA - Drug Enforcement Administration
05/03/2010	006 Grantee Fraud	OJP - Office of Justice Programs (Other)
03/08/2010	006 Grantee Fraud	OJP - Office of Justice Programs (Other)
05/05/2009	454 Sexual Assault	OIL - Office of Immigration Litigation

Report complete. Number of main records listed: 367 of 369